

MINUTES OF THE MEETING OF APRIL 17, 2018

ATTENDANCE:

David Stewart (Chairman)
Herbert Mattern (Vice-Chairman)
Rob Kurtz (Treasurer)
Jeffrey Sweater (Secretary)
Phil Donmoyer (Member)

ALSO IN ATTENDANCE:

Dan Becker, Becker Engineering
Michael Wolgemuth, Inframark
Douglas Zook, Inframark
Mark Hiester, Township Manager
Connie Weidle, Recording Secretary

Call to Order- David W. Stewart, Chairperson

Public Comments - None

Approval of Minutes for February 20, 2018

A motion was made by J. Sweater, with a second by D. Stewart, to approve the February 20, 2018 Minutes as presented. The motion passed unanimously.

Treasurer's Report

The Treasurer's Report was presented by R. Kurtz. A motion was made by D. Stewart, with a second by J. Sweater, to approve the Treasurer's Report as presented. The motion passed unanimously.

Communications

- The Authority reviewed the MAWSA Reports

INFRAMARK Report

D. Zook presented his monthly report and highlighted the following items:

- The Pump Station #1 transfer switch was replaced by Garden Spot Electric.
- The lighting project is finished.
- On March 12, 2018 the power supply in the SCADA backup went down. Tristar has repaired this.
- The Wastewater Treatment Plant received the 2017 Plant Performance Award from Aqua-Aerobic Systems Inc.
- Thaddeus Stevens College students took a tour of the plants. Two students applied for the open position.
- On March 29th and April 3rd the Water Plant was run on emergency power due to blown PPL transformer fuses. This relates to the Delta vs. Wye electrical issues and is done to protect equipment that was damaged during the incident that occurred in February of 2017.
- The Wastewater Treatment Plant generator fuel tanks should be replaced due to being old and failing.
- The SCADA at the Water Plant needs technical software, computers replaced, extra programing and a data management system. Mike Wolgemuth is getting pricing from Tristar. Evoca is interested in giving quotes also so he will put both water and wastewater plant quotes together for the next meeting.
- The IU13 6th grade will tour the plants on May 11, 2018.

A motion was made by J. Sweater, with a second by H. Mattern, to accept the Inframark Report as presented. The motion passed unanimously.

Engineer's Report

D. Becker reported on the following items from the monthly Engineer's Report:

- Manheim Auto Auction – First quarter sampling flow results were received. The Totalizer was repaired and meter readings were resolved.
- Sweetbriar Creek Development – The line sags in the pipe segments in Bucknoll Road were repaired, televised and have been determined to be adequately repaired.
- I&I Project – The bidding and construction schedule was distributed. There are 3 sections that stand alone and bids will be received for each one.

A motion was made by D. Stewart, with a second by J. Sweater, to authorize the bidding of the I&I construction project. The motion passed unanimously.

- Manheim Plaza – Revised plans were received from Harbor Engineering.
- Auto Zone –

A motion was made by J. Sweater, with a second by H. Mattern, to release the sanitary sewer and water facility financial security in the amount of \$20,380.80 as well as any remaining escrow funds, if applicable, for Auto Zone. The motion passed unanimously.

- Adcock Motors – Record drawings were received and everything is finalized.
- The Chapter 94 Report has been submitted.
- Non-residential Waste Program – The current township ordinance has not been updated to handle the increased BOD loading that is increasing at the Wastewater Treatment Plant. The program will look at surcharging customers that are exceeding limits. Due to treating high strength wastes there is a need for an ordinance modification by the Board of Supervisors.

A motion was made by D. Stewart, with a second by J. Sweater to support the Non-residential Waste Program. The motion passed unanimously.

- Arby's Restaurant at Penn Towne Center – Plumbing plans have been received.
- Penn Towne Center – They have asked for a wastewater sampling deferral.

A motion was made by J. Sweater, with a second by P. Donmoyer, to approve the request to defer quarterly wastewater sampling until staff feels time is correct to require it. The motion passed unanimously.

A motion was made by J. Sweater, with a second by D. Stewart, to accept the Becker Engineering Report. The motion passed unanimously.

Other Business

M. Hiester presented his monthly report to the Board and discussion took place relative to the following items:

- A motion was made by J. Sweater, with a second by D. Stewart to appoint Doug Zook as the replacement for Herb Mattern to the Source Water Protection Plan Advisory Board. The motion passed unanimously.
- The Authority supported the enforcement of water and sewer connections to 889, 916 and 751 Holly Tree Road properties.
- M. Hiester informed the Authority that the Board of Supervisors made a decision to negotiate a settlement on sewer usage for the 1478 Lancaster Road high sewer bill.
- After discussion, the Authority agreed with staff to allow for the average usage of the last few billing quarters to be presented to the Board of Supervisors to accommodate the sewer bill reduction request from the owner of the Irvin Mobile Home Park.

A motion was made by J. Sweater, with a second by D. Stewart, to accept the Township Manager's Report. The motion passed unanimously.

D. Becker commented on a Class Action Suit that the Authority could be a part of if they desire. He reported that the Authority Solicitor, Tony Schimaneck, does not recommend the Authority pursue anything further with this. The consensus of the Authority members was to not take any action.

Adjournment

A motion was made by D. Stewart, with a second by J. Sweater, to adjourn the meeting at 8:00 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary